

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
January 4, 2017

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Wednesday, January 4, 2017 at 5:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Danette Humphrey, Janice Howard, James Hudson

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Community Relations

Nicholas Holland, Attorney

Other staff and administrators

Community members

Media

After the roll call, it was established that a quorum of Board members was present.

ORDER NO. 1

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the Board concur with the recommendation of the superintendent and approve the agenda as presented. The roll was called and all members present voted "yes".

Monica Bilak, Business and Workforce Specialist introduced the Arkansas consultants, Warwick Sabin and Joel Gordon from the Arkansas Innovation Hub.

Prior to our board meeting, Monica Bilak lead Warwick Sabin and Joel Gordon, on a full day around Paducah Wednesday. We met with the Steering Team in the early morning over breakfast at the Commerce Building. This included the industry leaders of health care, technology/banking, construction technology and economic development.

Next Monica lead them on a tour of the Coke Plant, Paducah Middle School, the Paducah School of Art and Design, the Market House Theatre and other stops – meeting people along the way. Mr. Sabin spoke to the Rotary Club – which perhaps may have been his best, and most powerful presentation to the community.

For the afternoon, our two guests met back at the Commerce Building to talk with university and community college instructors in technology and engineering, There was then a meet up with the community at Etcetera (moved to PSAD due to crowd).

A busy day that created a buzz in the community. We have over 15 people interested in traveling to Little Rock on January 13th to see the Arkansas Innovation Hub. If you find you can make the trip, please let me know Monday as we are finalizing the arrangements. You can certainly drive you own vehicle and follow us too if you prefer.

ORDER NO. 2

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the purpose of discussion of personnel and potential litigation. The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the Board go into executive session. The roll was called and all members present voted "Yes."

ORDER NO. 3

ACTION TO RETURN TO OPEN SESSION

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the Board return to open session. The roll was called and all members present voted "Yes."

Felix Akojie, Danette Humphrey, Carl LeBuhn, James Hudson, Janice Howard, Donald Shively, Lisa Chappell, Will Black, and Nicholas Holland were present for the executive session.

ORDER NO. 4

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:56 p.m.

Chairman

Secretary

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.